



Regular Meeting of the Executive Council of the TCSE Joint Agreement
GIANT CITY STATE PARK LODGE & RESTAURANT, 460 Giant City Lodge Rd, Makanda, IL 62958
May 9, 2018 10:30 a.m.

-AGENDA-

1. **Call to Order** Action Item
2. **Roll Call** Action Item
3. **Approval of the Agenda** Action Item
4. **Approval of the Consent Agenda:** Action Item
 - A. Approval of the April 11, 2018 Regular Meeting Minutes
 - B. Approval of the April 11, 2018 Regular Meeting Closed Session Minutes (Confidential Packet)
 - C. Presentation of the Treasurer's Report
 - D. Approval of the Schedule of Bills
 - E. Presentation of the Administrative Outreach & Fee-for-Service Report
 - F. Presentation of the Joint Solutions Committee Report: None
5. **Recognition of the Audience (Public/Employee):** Informational Item
6. **FOIA Requests:** None Informational Item
7. **Donations:** Informational Item
 - A. TC Ward School from General Cable, Du Quoin
 - B. TC Center School from Out-of-State Donor
8. **Old Business:**
 - A. Consider Motion to Approve TCSE 2018-19 Proposed ISBE Calendar Action Item
 - B. Consider Motion to Approve TCSE 2018-19 Proposed Calendar of Executive Board Meetings Action Item
 - C. Consider Motion to Approve Opening a Food Service Program at Dewey School Discussion/Action Item
 - D. Presentation of Plans to Define Roles in TCSE Transition Department Informational Item
 - E. Consider Motion to Approve Additional Transition Department Positions for 2018-19 Discussion/Action Item
 - F. Consider Motion to Approve Updates to Job Description of Prevocational Coordinator Discussion/Action Item
 - G. Consider Motion to Approve an Additional REACH Classroom at Du Quoin Middle School Discussion/Action Item
 - H. Consider Motion to Approve Changes to TCSE/District Classroom Rental Agreement Discussion/Action Item
 - I. Consider 2nd Reading and Motion to Approve Updated Policy & Procedures, Press Plus Issue 97 Action Item
9. **New Business:**
 - A. Consider Motion to Approve TCSE Inter-Agency Agreement with Child & Family Connections Action Item
 - B. Consider Motion to Approve 2018-19 Contract with GoSolutions Medicaid Billing Company Discussion/Action Item
10. **Executive Session:** Action Item
 - A. *To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement 5 ILCS 120/2(c)(1)*
 - B. *To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
11. **Action of the Executive Session:**
 - A. Consider Motion to Accept Resignations of Employees Action Item
 - B. Consider Motion to Approve Recommendations for Hire of 2017-18 ESY Staff Action Item
 - C. Consider Motion to Approve Recommendations for Hire of 2018-19 School Year Staff Action Item
 - D. Consider Motion to Approve Recommendations for Hire of 2018 Summer Student Workers Action Item
 - E. Consider Motion to Approve Recommendation for Registered Behavioral Therapist Intern in ESY Program Action Item
12. **Adjournment** Action Item